

**VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING MINUTES
JUNE 11, 2020**

The meeting was called to order by President G. Nickerson at 7:00 p.m. in the Village Community Room to comply with the physical distancing policy. Roll call was taken with the following members present:

President G. Nickerson

Trustees: F. Rewasiewicz, J. H. Taylor, C. Wood, D. Stellpflug, and K. Singh.

Clerk: R. Bagley

Absent: Trustee D. Hall

Others Present: Police Chief S. Tamez, Fire Chief P. Buchholtz.

The Pledge of Allegiance was recited.

Motion by C. Wood, seconded by D. Stellpflug, to approve the May 14, 2020 Village Board Public Hearing and meeting minutes as submitted. Motion carried unanimously.

Motion by J. H. Taylor, seconded by F. Rewasiewicz, to open the meeting to Public comments. Motion carried.

No comments.

Motion by G. Nickerson, seconded by J. H. Taylor, to close the Public comment section. Motion carried.

Public Hearing to consider an Ordinance to Amend Chapter 70 "Zoning" of the Municipal Code of the Village of North Prairie in Section 4.10(B) of the Industrial Zoning District to include "Vehicle Sales" as a Permitted Use.

President G. Nickerson explained that the proposed Ordinance allows the sales of Vehicles in the Industrial District. Currently, vehicle sales are listed as a permitted use in the Business Districts.

Motion by G. Nickerson, seconded by C. Wood, to open the Public Hearing to citizens at 7:04 p.m. Motion carried. No comments.

President G. Nickerson opened the Public Hearing to Board members at 7:05 p.m.

Trustee J. H. Taylor asked which districts already allow vehicle sales as a permitted use. The Business Districts allow vehicle sales, B-1 and B-2, as a permitted use.

Trustee K. Singh stated that businesses in the Industrial Zoning District should only include manufacturing and not commercial or retail sales. They should not be involved in retail sales.

Trustee J. H. Taylor asked why now are you recommending that vehicle sales be included in the Industrial District when it is already allowed as retail sales.

Trustee K. Singh suggested that the Village should state how many cars can be sold, otherwise businesses will turn into a parking lot. He does not see why the change is necessary when some businesses are already selling vehicles and should not be added to the Industrial zoning. J.H. Taylor suggested that businesses could sell hundreds of cars a year.

Trustee C. Wood supports the addition of vehicle sales as a permitted use in the Industrial District and is confident that this is the right thing. G. Nickerson mentioned that the Ordinance has not been reviewed by the Village Attorney.

Motion by J. H. Taylor, seconded by F. Rewasiewicz, to close the Public Hearing at 7:26 p.m. Motion carried.

Motion by J. H. Taylor, seconded by K. Singh, to DENY proposed Ordinance No. 03-2020 to amend Section 4.10(B) of Chapter 70 "Zoning" of the Municipal Code to include Vehicle Sales as a Permitted Use. This Ordinance has not been reviewed by legal counsel.

Roll Call Vote: Trustees F. Rewasiewicz, No; J. H. Taylor, Aye; C. Wood, No; D. Stellpflug, No; K. Singh, Aye, G. Nickerson, No. Motion failed.

Motion by C. Wood, seconded by F. Rewasiewicz, to approve and adopt Ordinance No. 03-2020 to amend Section 4.10(B) of Chapter 70 "Zoning" of the Municipal Code to include Vehicle Sales as a Permitted Use, as recommended by the Plan Commission. This Ordinance has not been reviewed by legal counsel.

Roll Call Vote: Trustees F. Rewasiewicz, Aye; J. H. Taylor, No; C. Wood, Aye; D. Stellpflug, Aye; K. Singh, No, G. Nickerson, Aye. Motion carried. Ordinance No. 03-2020 was not reviewed by the Village Attorney, thus no legal opinion on this Ordinance has been provided.

VILLAGE PRESIDENT REPORT: Village President G. Nickerson mentioned that Waukesha County has loosened the regulations for groups during COVID-19 to up to 100 people at a gathering. Wales-Genesee Fire Dept. is in negotiations with Lake Country Fire District for contracted services.

Permit for Wolverine Fireworks, Inc. to possess and display Fireworks for Harvest Fest- Motion by J. H. Taylor, seconded by D. Stellpflug, to approve the Permit for Wolverine Fireworks, Inc. to possess and display fireworks on Sept. 19th at 9:00 p.m. for Harvest Fest and on Sept. 20th at noon for the parade start. All insurance requirements have been met. Motion carried unanimously.

Proposed Golf Cart Ordinance for Broadlands Subdivision- Village President G. Nickerson mentioned that each member has received the latest version of the proposed ordinance. If any Board member has additional comments/questions/changes to the proposed ordinance, send information to G. Nickerson by noon on Friday, June 26th. The Public Safety and Protective Services Committee will be reviewing this proposed ordinance again at a Committee meeting on June 30, 2020. Some concerns are that this only includes residents of one subdivision and is open to driving golf carts around at any hours, year-round. G. Nickerson also presented a draft letter to the residents of Broadlands regarding annual review of the ordinance, if passed.

Motion by J. H. Taylor, seconded by F. Rewasiewicz, to open the comments to the Police Chief. Motion carried. Police Chief S. Tamez suggested that other residents can trailer their personal golf carts to Broadlands Subdivision. The way the ordinance is drafted, golf carts can be driven house to house. Any fees associated with any violations will be included in the Fee Schedule. J. H. Taylor asked who will be responsible to check each golf cart to determine if it qualifies and meets all standards of the ordinance. Chief S. Tamez stated that no one will be responsible. The owner's signature on the registration sheet covers the responsibility. F. Rewasiewicz mentioned that the Broadlands Subdivision residents will be responsible for any and all costs associated with the approval.

Request to have Chickens in the Village- Village President G. Nickerson mentioned that the Plan Commission is reviewing requests for backyard chickens. Submit any suggestions to the Village President so he can take them to the Plan Commission for review.

VILLAGE CLERK REPORT: The Clerk distributed the current financial statements to the Board members

Clerk R. Bagley reviewed the annual liquor license renewals, background checks, annual visits to each establishment by various departments, and included a list of the renewing establishments, applications and operators. All applications were submitted in a timely manner and all department reviews indicated no outstanding issues with any of the establishments

Motion by D. Stellpflug, seconded by C. Wood, to approve the renewal Combination Class A Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors for the licensing year 2020-2021, Cigarette and renewal operator licenses for North Prairie Market, LLC, d/b/a Bill's Self Service Gas Station, 102 E. State Road, North Prairie, Sukhdeep Garcha, Agent, upon meeting all requirements of licensing. Motion carried. Trustee J. H. Taylor, opposed.

Motion by J. H. Taylor, seconded by F. Rewasiewicz, to approve the renewal for the Regular Combination Class B Retail Licenses for the sale of Fermented Malt Beverages and Intoxicating Liquors for the licensing year 2020-2021, Cigarette and renewal operator licenses for Broadlands Golf Club, LLC, d/b/a Broadlands Golf Club, 18 Augusta Way, North Prairie, Louis J. Yaeger IV, Agent, upon meeting all requirements of licensing. Motion carried unanimously.

Motion by J. H. Taylor, seconded by F. Rewasiewicz, to approve the renewal for the Regular Combination Class B Retail Licenses for the sale of Fermented Malt Beverages and Intoxicating Liquors for the licensing year 2020-2021, renewal operator licenses for D.J.P.S., LLC d/b/a Sport's Page Bar and Grill, 117 N. Main Street, North Prairie, Scott McGuire, Agent, upon meeting all requirements of licensing. Motion carried unanimously.

Motion by J. H. Taylor, seconded by C. Wood, to approve the renewal Class B Beer License and renewal Class C Wine License for the licensing year 2020-2021 for the sale of Fermented Malt Beverages and Wine for Lucy's Café, 132 N. Main Street, North Prairie, Andres Zavaleta, Agent, upon meeting all requirements of licensing. Motion carried unanimously.

Motion by J. H. Taylor, seconded by K. Singh, to approve the 2020-2021 Operator's License request for Brooke R Barry for Broadlands Golf Club upon meeting all licensing requirements. Motion carried unanimously.

Motion by J. H. Taylor, seconded by F. Rewasiewicz, to approve the 2020-2021 Operator's License request for Nichole M Carlson for Sports Page Bar & Grill upon meeting all licensing requirements. Motion carried unanimously.

Motion by J. H. Taylor, seconded by C. Wood, to approve the 2020-2021 Operator Licenses renewals for James Hritz, Erin Hardaker, Linda Hollister and Stephen Hollister representing the North Prairie Lion's Club. Motion carried unanimously.

Motion by J. H. Taylor, seconded by K. Singh, to approve the request from North Prairie Lion's Club for a Temporary Class B Beer Picnic License to sell and serve beer at the North Prairie Harvest Fest on September 18th from 5:00 – 11:00 pm, September 19th from 10:00 am-11:00 pm and September 20th from 10:00 am -5:00 pm, 2020 in Veteran's Park, subject to providing a Certificate of Liquor Liability Insurance prior to the event. Motion carried unanimously.

PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE AND REPORTS: The Committee met on June 10th. The Police Dept. is looking into alternatives to hosting the National Night Out.

Fire Dept. Mergers/Consolidations/Options: There was no discussion regarding the potential merger with the Eagle Fire Department due to no Joint Fire Study group meeting being held.

Update regarding the Joint Municipal Court Policy & Procedure Review by CLA- Trustee J. H. Taylor has contacted CLA and is waiting for a return call to begin the review.

Annual Subscription Renewal Agreement to lamresponding for Fire Dept.-

Motion by J. H. Taylor, seconded by K. Singh, to approve the annual subscription renewal agreement for an annual payment of \$800.00 beginning July 9, 2020, as recommended by Committee. Motion carried unanimously.

PUBLIC WORKS, BUILDING & GROUNDS COMMITTEE AND REPORTS: Trustee D. Stellpflug mentioned that the Committee met on June 3rd.

Prairie Village Park pond drainage issue and escaping fish- Trustee D. Stellpflug mentioned that the pond has been invaded by invasive fish. Some options are to kill-off the invasive fish or net them. Not all of the fish will be captured by netting. The Committee is looking at options to drain the pond and start over with native species of fish. Research will need to be done with the DNR.

Broadlands Park pond and Broadlands Subdivision pond across St. Andrews Blvd. muskrat issues- Both ponds contain muskrats. They are wreaking havoc by boring under the edges of the pond. The Committee is looking into options to control the critters.

FINANCE, FEE AND INSURANCE COMMITTEE: F. Rewasiewicz mentioned the Committee met prior to this meeting.

Monthly Bills and Payroll-

Motion by F. Rewasiewicz, seconded by J. H. Taylor, to approve end of the month checks 15268-15272 for ProCare Service, TIAA Commercial, WE Energies, and Sun Life paid at the end of May for \$4,074.02, June payroll checks from 15273-15301 & 15353 for a total of \$25,926.59, Accounts Payables for May and June: checks 15302-15352 & 15354-15357 for a total of \$34,515.16, as recommended by the Committee. Motion carried unanimously. The Joint Municipal Court revenue reports were not provided in time for the Village Board meeting.

Payoff of 2018 Squad car loan- Trustee Rewasiewicz mentioned that Trustee Hall was looking into paying off the remaining two-year loan to save on the interest. Committee members are reluctant to utilize the general fund as it is difficult to replenish the funds. The Village is looking at some type of revaluation costs in 2021 and replacement of Fire Dept. roof so would like to preserve the fund at this time. No action taken.

Upgrade of Village hall internet/wireless capabilities- Trustee F. Rewasiewicz mentioned that the Committee handled the upgrade of the internet from 10mb to 200mb to increase the upload for the Village Hall.

Motion by J. H. Taylor, seconded by C. Wood, to adjourn at 8:38 p.m. Motion carried.

Respectfully submitted,
Rhoda Bagley, Village Clerk/Treasurer